

Rural Municipality of Beaver River #622  
Regular Meeting held on Monday, January 9, 2012  
RM Council Chambers

Present:

Reeve: Murray Rausch, Councilors: Harvey Wyss, Doug Lange, Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 A.M.

Agenda

1-12 Getzinger: That the agenda be adopted as amended. Carried

Minutes

2-12 Getzinger: That the minutes of the Regular Meeting of December 12, 2011 be adopted as presented. Carried

Correspondence

3-12 Lange: That the following correspondence having been read, be filed:  
a. Sask Assessment Management Agency Annual Meeting April 17, 2012  
b. Brent Orb, Ministry of Highways re: CN Blaine Lake  
c. Northwest School Division # 203 Annual Statement  
d. David Marit re: Presidency support Sask Association of Rural Municipalities  
e. Sask Association of Rural Municipalities Nov, 2011 Update  
f. Municipalities Today  
g. Government Buyer Magazine Carried

Art Nault, Harley Nault and Harvey Wyss excused from the meeting at 9:40 a.m.

Financial Statements

4-12 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of December, 2011 be approved as presented. Carried

Accounts Paid and Payable

5-12 Alexander: That the List of Accounts for Approval for cheque numbers 17162- 17208 and other payments in the amount of \$280,809.54 be approved. Carried

Administration Hours

6-12 Getzinger: Whereas Debbie Vaughn has resigned her position as administrative assistant that Rita Rogers, Administrator be reinstated to full time and that previous salary be resumed to reflect full time hours and Shawn Johnson, Administrative Assistant hours increase to 35 hours per week. Carried.

NODCA Funding

7-12 Lange: That discussion regarding the North of Divide Planning Commission funding be tabled. Carried.

Bylaw 1-12 General Penalty Bylaw

8-12 Lange: That Bylaw 1-12 being a Bylaw to Establish Penalties for the Contravention of Bylaws be read a first time. Carried.

Bylaw 2-12 Dispense with Mailing Tax Notices Bylaw

9-12 Getzinger: That Bylaw 2-12 being a Bylaw to Dispense with the Mailing of Assessment Notices be read a first time. RR RR Carried.

Bylaw 3-12 Authorize Expenditures Bylaw

10-12 Lange: That Bylaw 3-12 being a Bylaw to Authorize Certain Expenditures be read a first time. RR RR Carried.

Municipal Bond

11-12 Alexander: That the RM acknowledge presentation of Administrator's Municipal Bond. Carried.

Tax Abatements

12-12

Getzinger: Moved that the following tax abatements be approved:

Roll #	Legal Land Description	Owner's Name	Municipal	School	Taxation Year	Reason
893 000	SE 26-61-22-W3	Norman Vongrad	453.15	729.61	2011	Assessment Error
27 000	SE-07-59-25-W3	Her Majesty the Queen	57.98	\$15.17	2011	Reserve Land
28 000	SW-07-59-25-W3	Her Majesty the Queen	76.34	\$23.62	2011	Reserve Land
66 000	NW 17-59-25-W3	Her Majesty the Queen	84.50	\$27.37	2011	Reserve Land
68 000	SW 17-59-25-W3	Her Majesty the Queen	84.50	\$27.37	2011	Reserve Land
69 000	NE-18-59-25-W3	Her Majesty the Queen	84.02	\$27.06	2011	Reserve Land
70 000	NW-18-59-25-W3	Her Majesty the Queen	86.20	\$28.15	2011	Reserve Land
71 000	SE-18-59-25-W3	Her Majesty the Queen	86.20	\$25.81	2011	Reserve Land
72 000	SW-18-59-25-W3	Her Majesty the Queen	113.40	\$40.66	2011	Reserve Land
104 000	SW-26-59-25-W3	Her Majesty the Queen	84.50	\$27.37	2011	Reserve Land
106 000	NW-27-59-25-W3	Her Majesty the Queen	84.16	\$27.21	2011	Reserve Land
107 000	SE-27-59-25-W3	Her Majesty the Queen	59.34	\$15.80	2011	Reserve Land
108 000	SW-27-59-25-W3	Her Majesty the Queen	46.42	\$9.85	2011	Reserve Land
307 000	NW-35-59-27-W3	Her Majesty the Queen	84.50	\$27.37	2011	Reserve Land
309 000	SW-35-59-27-W3	Her Majesty the Queen	73.62	\$22.37	2011	Reserve Land

Carried.

Ed Brunet, Maintenance Foreman arrived at 11:00 a.m.

Art Nault, Harley Nault and Harvey Wyss returned to meeting at 11:20 a.m.

Venture Construction Road Haul

13-12

Wyss: That Venture Construction be given permission to haul above -6 Celsius with the understanding that the road condition will be strictly monitored by the division councilor and if, in the opinion of the division councilor, the haul is deemed to be causing road damage, the haul is to cease until temperature is below -6 Celsius. Carried.

2012 Road Brushing Budget

14-12

H. Nault: That \$25,000.00 be allocated to road brushing in the 2012 budget and that foreman Ed Brunet, in consultation with area councilor, proceed with brushing roadway where necessary. Carried.

Barry Getzinger excused from the meeting at 12:00 p.m.

Meadow Lake OSB Road Use Agreement

15-12

Lange: That the RM enter into a road use agreement with Meadow Lake OSB Ltd. and that the Reeve and Administrator are authorized to sign on behalf of the municipality. Carried.

Plan of Proposed Subdivision NE 28-62-22-W3

16-12

Alexander: Whereas the proposed subdivision by the RM does not create a land use conflict with the Village of Goodsoil, be it resolved that the RM approve the proposed subdivision application for NE 28-62-22-W3M to subdivide approximately 8.92 acres to be used for a future maintenance shop, and a 0.57 acre parcel to be used as municipal reserve. Carried

Culvert Pricing

17-12

Lange: That culvert resale prices be set at cost plus 25% handling fee. Carried.

Range Road 3235 Township 62

18-12

Alexander: That the RM contract our road consultant, Lenn Lennea, to do a preliminary assessment with regard to rebuilding the portion of this roadway where it deviates off the road allowance.

Carried.

Lauman's Landing On Water Storage

Delegation: Chris Black and Michael O'Grady 1:30 -2:30 p.m.

Chris and Michael presented council with diagrams of the proposed layout of the walkways and docks for the Lauman's Landing Subdivision. Discussed proposed changes to the policy to help facilitate the management of on water storage. Key notes are hereby attached.

Ed Brunet excused from the meeting at 2:30 p.m.

Sonntag Development

Reg and Yvonne Sonntag 2:30 p.m. -3:00 p.m.

Discussed geotechnical requirements to build along Waterhen River bank and responsibility for development.

- 19-12 Alexander: That the RM send a letter to our legal consultant Murray Greenwood requesting an opinion pertaining to the possibility of having a liability waiver signed by property owner.

Carried.

Lauman's Landing On Water Storage

- 20-12 H. Nault: That the RM revise the Docks and Watercraft Placement Fronting RM 622-managed Shorefront; Lac des Iles South Shoreline (Lauman's Landing) to incorporate changes discussed with Chris Black and Michael O'Grady to help facilitate the development and management of on water storage, and that the draft be presented to council at their next regular meeting on January 23, 2012.

Carried.

NODCA Funding

- 21-12 Lange: That the discussion for North of Divide Planning Commission funding be taken from the table.

Carried.

- 22-12 H. Nault: That the RM of Beaver River # 622 accept the funding proposal presented by the North of Divide Planning Commission.

Carried.

Lagoon Expansion-Property Purchase

- 23-12 Wyss: That we contract Bar Engineering to review whether or not the RM should explore the option of purchasing additional land for future lagoon expansions.

Carried.

Subdivision Request SE-24-62-25-W3 (Brunet)

- 24-12 Wyss: That the RM approve the subdivision application for Robert and Leslie Brunet on SE 24-62-25-W3 providing that Cash in Lieu of Municipal reserve is paid and they enter into a service agreement in which the offsite fee in the amount of \$1,000.00 per parcel is paid.

Carried.

Treaty Land Entitlement Roadways

- 25-12 Alexander: That we invite Donna Hastie, Land Officer, Land Branch, Ministry of Highways to attend a council meeting to discuss the Treaty Land Entitlement Roadway issues.

Carried.

Repealing Bylaw 4-12

- 26-12 H. Nault: That Bylaw 4-12 being a Bylaw to repeal Bylaw 28: a Bylaw to Provide for the Control and Destruction of Grasshoppers on Land within the Municipality be read a first time.

Carried.

- 27-12 <sup>RR</sup> ~~H. Nault~~ <sup>Lange</sup>: That Bylaw 4-12 being a Bylaw to repeal Bylaw 28: a Bylaw to Provide for the Control and Destruction of Grasshoppers on Land within the Municipality be read a second time.

Carried.

- 28-12 Wyss: That Bylaw 4-12 be given three readings at this meeting. Carried Unanimously.

- 29-12 A. Nault: That Bylaw 4-12 being a Bylaw to repeal Bylaw 28: a Bylaw to Provide for the Control and Destruction of Grasshoppers on Land within the Municipality be read a third time and passed.

Carried.

Shores Transmission Line Report

30-12

Lange: That the RM accept the report submitted by Bar Engineering with regard to the cost estimate and capacity of the existing Shores transmission line. Carried.

Adjournment

31-12

A. Nault: That the meeting be adjourned at 6:15 p.m.

Carried

  
Reeve

  
Administrator